

UNITED STATES OF AMERICA COMBINED DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION		OFGS FILE NO. P/231-153																																														
<p>As a below named inventor, I hereby declare that: my residence, post office address and citizenship are as stated below next to my name; that I verify that I am the original, first and sole inventor (if only one name is listed below) or a joint inventor (if plural inventors are named) of the subject matter which is claimed and for which a patent is sought on the invention entitled:</p> <p><b>ANALOGUE DISPLAY DEVICE FOR A TIMEPIECE</b></p>																																																
<p>the specification of which is attached hereto, unless the following box is checked:</p> <p><input checked="" type="checkbox"/> was filed on <u>11 August 2003</u> as United States patent Application Number or PCT International patent application number <u>PCT/EP2003/008906</u> and was amended on _____ (if any).</p> <p>I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.</p> <p>I acknowledge the duty to disclose all information known to be material to patentability in accordance with Title 37, Code of Federal Regulations, §1.56.</p> <p>I hereby claim priority benefits under Title 35, United States Code §119 of any foreign application(s) for patent or inventor's certificate or United States provisional application(s) listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:</p>																																																
<p>Prior Foreign or Provisional Application(s)</p> <table border="1"> <thead> <tr> <th>COUNTRY</th> <th>APPLICATION NUMBER</th> <th>DATE OF FILING (day, month, year)</th> <th>PRIORITY CLAIMED UNDER 35 U.S.C. 119</th> </tr> </thead> <tbody> <tr> <td>Switzerland</td> <td>1446/02</td> <td>23 August 2002</td> <td>YES <input checked="" type="checkbox"/> NO _____</td> </tr> <tr> <td></td> <td></td> <td></td> <td>YES _____ NO _____</td> </tr> <tr> <td></td> <td></td> <td></td> <td>YES _____ NO _____</td> </tr> </tbody> </table> <p>I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, §1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application.</p> <table border="1"> <thead> <tr> <th>UNITED STATES APPLICATION NUMBER</th> <th>DATE OF FILING (day, month, year)</th> <th>STATUS (patented, pending, abandoned)</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p>I hereby appoint customer no. 2352 OSTROLENK, FABER, GERB &amp; SOFFEN, LLP, and the members of the firm, Samuel H. Weiner - Reg. No. 18,510; Robert C. Faber - Reg. No. 24,322; Max Moskowitz - Reg. No. 30,576; James A. Finder - Reg. No. 30,173; William O. Gray, III - Reg. No. 30,944; Louis C. Dujmich - Reg. No. 30,625, and Douglas A. Miro - Reg. No. 31,643, as attorneys with full power of substitution and revocation to prosecute this application, to transact all business in the Patent &amp; Trademark Office connected therewith and to receive all correspondence.</p> <p>SEND CORRESPONDENCE TO: <b>OSTROLENK, FABER, GERB &amp; SOFFEN, LLP</b> 1180 AVENUE OF THE AMERICAS NEW YORK, NEW YORK 10036-8403 CUSTOMER NO. 2352</p> <p>DIRECT TELEPHONE CALLS TO: (212) 382-0700</p> <p>I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.</p> <table border="1"> <tr> <td>FULL NAME OF SOLE OR FIRST INVENTOR <b>Francesco MÜLLER</b></td> <td>INVENTOR'S SIGNATURE</td> <td>DATE <i>June 29th, 2005</i></td> </tr> <tr> <td>RESIDENCE (City and either State or Foreign Country) <b>Genthod, Switzerland</b></td> <td colspan="2">COUNTRY OF CITIZENSHIP <b>Switzerland</b></td> </tr> <tr> <td>POST OFFICE ADDRESS <b>22, Route de Malagny, CH-1294, Genthod, Switzerland</b></td> <td colspan="2"></td> </tr> <tr> <td>FULL NAME OF SECOND JOINT INVENTOR (IF ANY)</td> <td>INVENTOR'S SIGNATURE</td> <td>DATE</td> </tr> <tr> <td>RESIDENCE (City and either State or Foreign Country)</td> <td colspan="2">COUNTRY OF CITIZENSHIP</td> </tr> <tr> <td>POST OFFICE ADDRESS</td> <td colspan="2"></td> </tr> </table>			COUNTRY	APPLICATION NUMBER	DATE OF FILING (day, month, year)	PRIORITY CLAIMED UNDER 35 U.S.C. 119	Switzerland	1446/02	23 August 2002	YES <input checked="" type="checkbox"/> NO _____				YES _____ NO _____				YES _____ NO _____	UNITED STATES APPLICATION NUMBER	DATE OF FILING (day, month, year)	STATUS (patented, pending, abandoned)										FULL NAME OF SOLE OR FIRST INVENTOR <b>Francesco MÜLLER</b>	INVENTOR'S SIGNATURE	DATE <i>June 29th, 2005</i>	RESIDENCE (City and either State or Foreign Country) <b>Genthod, Switzerland</b>	COUNTRY OF CITIZENSHIP <b>Switzerland</b>		POST OFFICE ADDRESS <b>22, Route de Malagny, CH-1294, Genthod, Switzerland</b>			FULL NAME OF SECOND JOINT INVENTOR (IF ANY)	INVENTOR'S SIGNATURE	DATE	RESIDENCE (City and either State or Foreign Country)	COUNTRY OF CITIZENSHIP		POST OFFICE ADDRESS		
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## PATENTS RECORDATION COVER SHEET

To the Director of the U.S. Patent and Trademark Office: Please record the attached original document or copy thereof.

1. Name of conveying party(ies): <b>Francesco MÜLLER</b>		2. Name and Address of receiving party(ies): <b>Franck Müller Watchland S.A. 22, Route de Malagny Ch-1294, Genthod Switzerland</b>	
Type of Entity: Individual  Additional names(s) of conveying party(ies) attached? No		Type of Entity: Corporation-Switzerland  Additional name(s) & address(es) attached? No	
3. Nature of Conveyance:  <b>Assignment</b>  Execution Date: June 29, 2005			
4. Application number(s) or patent number(s): <small>If this document is being filed together with a new application, the execution date of the application is:</small>			
A. Application No.(s)  <b>10/525,281</b>		B. Patent No.(s)	
		Additional numbers attached? No	
5. Name and address of party to whom correspondence concerning document should be mailed:  <b>OSTROLENK, FABER, GERB &amp; SOFFEN, LLP 1180 Avenue of the Americas New York, New York 10036-8403</b>		6. Total number of documents involved: 1	
		7. Total fee (37 CFR 3.41): \$ 40.00	
		Enclosed as part of Check No. 21255	
<small>In the event the actual fee is greater than the payment submitted or is inadvertently not enclosed or if any additional fee due is not paid, the Patent and Trademark Office is authorized to charge the underpayment to Deposit Account No. 15-0700.</small>			
<b>DO NOT USE THIS SPACE</b>			
8. To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.			
<b>Robert C. Faber</b>		July 20, 2005	
Name of Person Signing	Signature	Date	
Total number of pages including cover sheet, attachments, and document: 2			

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PATENT APPLICATION ASSIGNMENT -  
SOLE OR JOINT INVENTORS  
EXECUTED OUTSIDE U.S.A.

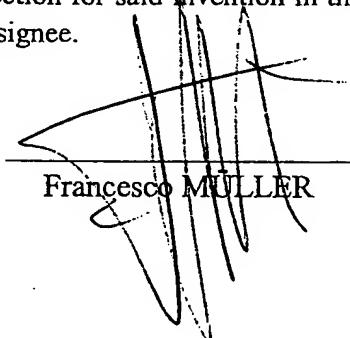
OFGS FILE NO. P/231-153

WHEREAS, I (We), **Francesco MÜLLER** as assignor(s), have invented certain improvements in **ANALOGUE DISPLAY DEVICE FOR A TIMEPIECE** for which an application for United States Letters Patent has been executed by me (us) of even date herewith; and

WHEREAS, **Franck Müller Watchland S.A.** located at **22, Route de Malagny, Ch-1294, Genthod, Switzerland** as assignee, is desirous of acquiring all right, title and interest in and to said invention and any Patent that may be granted therefor.

NOW, THEREFORE, in consideration of One Dollar (\$1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, I (We), as assignor(s), hereby sell, assign and set over to said assignee the entire right, title and interest for the United States in and to said invention and the aforesaid application for Patent, all original, divisional, continuation, substitute, reissue or reexamination applications and patents applied for or granted therefor in the United States and all rights for past infringement, and the Commissioner of Patents and Trademarks is hereby authorized and requested to issue all patents on said inventions or resulting therefrom to said assignee herein, as assignee of the entire interest therein; and the undersigned for myself (ourselves) and my (our) legal representatives, heirs and assigns do hereby agree and covenant without further remuneration, to execute and deliver all divisional, continuation, reissue and other applications for Patent on said inventions and all assignments thereof to said assignee or its assigns, to communicate to said assignee or its representatives all facts known to the undersigned respecting said inventions, whenever requested, to testify in any interferences or other legal proceedings in which any of said applications or patents may become involved, to sign all lawful papers, make all rightful oaths, and to do generally everything necessary to assist assignee, its successors, assigns and nominees to obtain patent protection for said invention in the United States, the expenses incident to said applications to be borne and paid by said assignee.

Date: June 29th, 2001

  
Francesco MÜLLER